

## Agenda

Name of Meeting	Board	Date of Meeting	25 June 2018
Venue of Meeting	CVG Office, 50 Scott Street, Motherwell, ML1 1PN	Time of Meeting	5.15 pm

-	Check In	-	-	5.10 pm
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1.	Welcome and Apologies			5.15pm
2.	Declaration of Interest			
3.	Minute of Previous Meeting (21/5/18)	For Approval (RE)	NC	
4.	Action Log	For Approval (RE)	NC	5.20pm
5.	Independence Agreement	For Approval (RE)	NC	5.25pm
6.	Review of Procurement Strategy and Annual Procurement Report	For Approval (RE)	C	5.30pm
7.	Review of New Build Procedures	For Approval (RE)	C	5.35pm
8.	Quarter 4 Performance Report & 2018/19 Performance Targets	For Discussion (RE)	NC	5.45pm
9.	Committee Minutes 9.1 Audit and Risk Committee 3 May 2018 9.2 Finance Committee 17 May 2018 9.3 CVPS minutes 26 March 2018	For Noting (RE)	C	5.55pm
10.	Any Other Business	-		
11.	Date of Next Meeting: 17 September 2018 (and AGM)	-		
12.	Check Out	-	C	
13.	Board Member Development Workshop – Effective Challenge.	Campbell Tickell – Carolyn Hirst		6.00pm